

1. *Roll Call:*
2. *Pledge of Allegiance:*
3. *Invocation - Daniel Amatura, Council Member*
4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:**
- 8:30 P.M. - Special Use Permit - Skok Power Systems - Spraying of Bed liners
- 8:35 P.M. - V & T Ordinance Amendment - stop & yield intersections Summerfield Farms & Valley Overlook Subdivisions
- 8:40 P.M. - Proposed amendment to Chapter 50, Zoning, temporary storage of waste
- 8:45 P.M. - Appraisal.com proposed re-location to a City of Buffalo Empire Zone

6. *Official Reports:*
7. *Report of Town Board Committees:*
8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held June 7, 2004 And The Regular Meeting Of The Town Board Held June 7, 2004
2. Stempniak/ _____ Approve Site Plan Lancaster Airport Inc [Site Plan: Buffalo Airport Inc]
3. Stempniak/ _____ Approve Site Plan Catco [Site Plan: Catco]
4. Stempniak/ _____ Approve Site Plan Tim Horton’s Restaurant [Site Plan: Tim Horton’s Restaurant]
5. Giza/ _____ Approve Appraisal.com Move From Lancaster To A Buffalo Empire Zone [Appraisal.com]

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| 6. Giza/ _____ | Amend V&T Ordinance Re: Stop & Yield Intersections Summerfield Farms [Ordinance: V&T Stop & Yield Intersections] -also- Amend V&T Ordinance Re: Stop & Yield Intersections Valley Overlook Subdivision [Ordinance: V&T Stop & Yield Intersections] |
| 7. Ruffino/ _____ | Request Bids For Dump Bodies & Snow Plow Equipment [Purchasing, Machines & Equipment] |
| 8. Ruffino/ _____ | Request Bids For Compact Excavator [Purchasing, Machines & Equipment] |
| 9. Giza/ _____ | Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees] |
| 10. Giza/ _____ | Confirm Membership Change Bowmansville VFA [Bowmansville VFA] |
| 11. Giza/ _____ | Appoint Ronald Polanski Dog Control Officer Part Time [Polanski, Ronald] |
| 12. Montour/ _____ | Appoint Youth Bureau Seasonal Employee(s) [Seasonal Employees] |
| 13. Montour/ _____ | Authorize Game Room License Namco Cybertainment (AMF Bowling Centers, Inc.) [Namco Cybertainment - AMF Bowling Centers Inc] |
| 14. Stempniak/ _____ | Approve Site Plan Video Repair Center [Site Plan: Video Repair Center] |
| 15. Ruffino/ _____ | Authorize Purchase Of Plow Trucks Cab & Chassis Only [Purchasing, Motor Vehicles] |
| 16. Giza/ _____ | Award Contract For Consulting Services For Salt Storage Shed To Advanced Storage Technology Inc [Purchasing, Services] |
| 17. Giza/ _____ | Approve Audited Claims |
| 18. Stempniak/ _____ | Acknowledge Issuance Of Building Permits |

9. ***Presentation of Communications By Town Clerk:***
 (See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

304. NYS DOT to Town Clerk -
Notification of acceptance of completed work for replacement of Broadway bridges.
DISPOSITION = Received & Filed
305. Renaldo & Palumbo, Attorneys to Supervisor -
Notification of withdrawal of Anastasi rezone application, Pavement Road.
DISPOSITION = Received & Filed
306. Erie County Department of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed T-Hanger at Buffalo-Lancaster Airport. DISPOSITION = Planning Committee
307. Erie County Department of Public Works to Wm. Schutt & Associates, P.C. -
Comments regarding proposed Tim Horton's Restaurant, 496 Harris Hill Road.
DISPOSITION = Planning Committee
308. Landmark Society of the Niagara Frontier to Supervisor -
Letter of appreciation for funding for the Hull House restoration project.
DISPOSITION = Received & Filed
309. Association of Erie County Governments to Town Board -
Notice of meeting to be held June 24, 2004, 6:30 PM, at Brant Community Center.
DISPOSITION = Received & Filed
310. Association of Erie County Governments to Town Board -
Transmittal of resolution regarding funding for maintenance of Recreational Trails.
DISPOSITION = Received & Filed
311. NYS Thruway Authority/NYS Canal Corporation to Supervisors, Town of Lancaster & Town of Cheektowaga -
Notification of receipt of letter regarding traffic corridors in the Towns of Lancaster and Cheektowaga. DISPOSITION = Received & Filed
312. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notification of SEQR meeting to be held June 21, 2004 at 6:30 PM to consider Catco, Whispering Pines Subdivision, and Buffalo-Lancaster Airport projects.
DISPOSITION = Received & Filed
313. Town Clerk to Various News Media -
Notification of SEQR meeting to be held June 21, 2004 at 6:30 PM to consider Whispering Pines Subdivision and the site plan applications of Catco and Buffalo-Lancaster Airport. DISPOSITION = Received & Filed
314. Highway Superintendent to Town Board -
Request resolution to purchase snow plows and dump bodies. DISPOSITION = Resolution 6/21/04
315. Highway Superintendent to Town Board -
Request resolution to purchase compact excavator. DISPOSITION = resolution 6/21/04
316. Village of Lancaster to Town Board -
Official minutes of meeting held May 10, 2004. DISPOSITION = Received & Filed
317. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Request landscaping plans for Friendly Restaurant and Convenience Store, 6673 Transit Road, and Video Repair Center, 5395 Genesee Street. DISPOSITION = Planning Committee

318. General Crew Chief to Supervisor -
Request resolution to a hire seasonal employee. DISPOSITION = Resolution 6/21/04
319. Bowmansville Volunteer Fire Association to Town Board -
Request for change in roster. DISPOSITION = Resolution 6/21/04
320. Erie County Department of Environment & Planning to Town Attorney -
Recommendations regarding Preliminary Plat Review and Environmental Health & Safety Review for proposed Whispering Pines Subdivision, Aurora Street.
DISPOSITION = Planning Committee
321. Joe Gurowicz to Planning Board Chairman -
Request for bicycle path in the proposed Pleasant Meadows Subdivision.
DISPOSITION = Planning Committee
322. NYS DEC to Erie County Dept. of Environment and Planning -
Notification of Lead Agency Designation to Erie County regarding reconstruction of Cemetery Road Bridges; concerns noted. DISPOSITION = Received & Filed
323. Erie County Department of Public Works to Supervisor, Highway Superintendent -
Notice of availability of pavement striping to municipalities. DISPOSITION = Highway Superintendent
324. Adelphia to Supervisor -
Notification of changes in billing cycle for cable service. DISPOSITION = Received & Filed
325. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of certification review of GBNRTC planning process by U.S. Dept. of Transportation. DISPOSITION = Received & Filed
326. Lynda Stephens to Supervisor -
Comments regarding proposed management of Buffalo parks by Erie County.
DISPOSITION = Received & Filed
327. Dog Control Officer to Town Board -
Request resolution to hire Ronald Polanski as Assistant Dog Control Officer.
DISPOSITION = Resolution 6/21/04
328. Building Inspector to Town Clerk -
Notice of approval of application for Game Room License for AMF Bowling Center.
DISPOSITION = Received & Filed
329. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held June 16, 2004.
DISPOSITION = Received & Filed
330. Planning Board to Town Board -
Adjournment of Site Plan Review for Friendly's Restaurant & Convenience Store until July 7, 2004. DISPOSITION = Planning Committee
331. Planning Board to Town Board -
Recommend approval of Site Plan for Video Repair Center, 5395 Genesee Street; condition noted. DISPOSITION = Planning Committee

